

MADISON COUNTY COUNCIL MINUTES

March 12, 2013

The Madison County Council was called to order by Councilman John Bostic. The following members were present:

John Bostic, Jr.
Buddy Patterson (absent)
Lisa Hobbs
Robin Wagner
Lisa Phillips
Rick Gardner
David McCartney

Also present were County Council Attorney, Thomas Beeman, Auditor Jane Lyons and Chief Deputy Auditor Patty Mauck.

Motion was made by Rick Gardner and seconded by David McCartney to approve the minutes for December 6, 2012.

6 Ayes 0 Nays 1 Absent (Patterson) Motion carried.

Motion was made by David McCartney and seconded by Rick Gardner to approve the minutes for December 27, 2012.

6 Ayes 0 Nays 1 Absent Motion carried.

Motion was made by Lisa Hobbs and seconded by Robin Wagner to approve the minutes for January 14, 2013.

6 Ayes 0 Nays 1 Absent Motion carried.

Commissioner John Richwine requested a transfer within the Commissioners budget in the amount of \$70,000.00 from 11200 County Attorney into 34001 Attorney Fees & Bonds. Motion to approve request made by Lisa Hobbs and seconded by Lisa Phillips.

6 Ayes 0 Nays 1 Absent Motion carried.

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Steve Ford, Health Department Director, requested additional appropriations within the LHD Trust Fund in the amount of \$5,000.00 into 22000 Operating Supplies and \$10,600.00 into 44000 Machinery and Equipment. Motion to approve request made by Rick Gardner and seconded by David McCartney.

6 Ayes 0 Nays 1 Absent Motion carried.

Lind Smith, County Recorder, requested additional appropriations within the Co ID Security Protection Fund in the amount of \$50,323.53 into 39000 Other Services and Charges. Motion to approve request made by Lisa Hobbs and seconded by David McCartney.

6 Ayes 0 Nays 1 Absent Motion carried.

Ann Roberts, CJC Director, requested additional appropriations within the CJC/MACASA Fund in the amount of \$3,288.00 into 15000 Part time and \$272.00 into 16161 FICA. Motion to approve request made by Rick Gardner and seconded by David McCartney.

6 Ayes 0 Nays 1 Absent Motion carried.

Tom Ecker, EMA, requested additional appropriations within the EMPG Fund of the following amounts:

21000 Office Supplies	\$1,500.00
39000 Other Services and Charges	\$12,500.00
44000 Machinery and Equipment	\$20,000.00

Motion was made by Robin Wagner and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent Motion carried.

Mr. Ecker also requested additional appropriations within the FEMA PA Grant in the amount of \$5,035.29 into 44000 Machinery and Equipment. Motion to approve made by Lisa Hobbs and seconded by Lisa Phillips.

6 Ayes 0 Nays 1 Absent Motion carried.

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Also requested were additional appropriations within the Hazmat Truck Fund in the amounts of \$10,000.00 into 22000 Operating Supplies and \$10,000.00 into 44000 Machinery and Equipment. Motion to approve made by Lisa Phillips and seconded by Robin Wagner.

6 Ayes 0 Nays 1 Absent Motion carried.

He also requested additional appropriations within the Right to Know Fund in the following amounts:

15000 Part time	\$500.00
21000 Office Supplies	\$500.00
23000 Repair and Maintenance	\$1,000.00
32000 Comm. and Transportation	\$1,000.00
39000 Other Services and Charges	\$5,000.00
44000 Machinery and Equipment	\$2,000.00

Motion to approve made by Robin Wagner and seconded by Lisa Hobbs.

6 Ayes 0 Nays 1 Absent Motion carried.

Patty Mauck, Chief Deputy Auditor, reported to the Council that the Auditor's Office should receive the approval of the 2013 Budget by the end of the week so Council can act on the General Fund requests.

Darlene Likens, Madison County Clerk, requested additional appropriation within the Clerks budget in the amount of \$3,819.24 into 32000 Comm. and Transportation. Motion to approve request, upon the receipt of the approval of the 2013 Budget made by John Bostic and seconded by Lisa Hobbs.

6 Ayes 0 Nays 1 Absent Motion carried.

Rodney Cummings, Madison County Prosecutor, made a request of additional appropriations within the prosecutor's budget of the following amounts:

13602 Felony Trial Deputy	\$70,000.00
13702 Felony Trial Deputy	\$70,000.00
13802 Felony Trial Deputy	\$70,000.00
12903 Legal Secretary	\$28,000.00
13008 Legal Secretary	\$28,000.00
44000 Machinery and Equipment	\$20,349.00

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After a lengthy discussion, a motion was made by John Bostic to approve the following additional appropriations in the prosecutor's budget upon the receipt of the approved of the 2013 Budget:

13602 Felony Trial Deputy	\$60,000.00
13702 Felony Trial Deputy	\$60,000.00
12903 Legal Secretary	\$27,096.00
44000 Machinery and Equipment	\$10,000.00

Motion was seconded by Lisa Hobbs.

6 Ayes 0 Nays 1 Absent Motion carried.

Auditor, Jane Lyons, requested additional appropriations within the Auditor's budget in the amount of \$14,437.67 into 16900 Sick Pay. Motion to approve request made by Rick Gardner and seconded by David McCartney upon the receipt of the approval of the 2013 Budget and upon the Council Attorney, Tom Beeman, checking to see if this is legal for the Council to pay.

5 Ayes 0 Nays 1 Abstain (Wagner) 1 Absent Motion carried.

Mrs. Lyons also requested additional appropriations within the Auditor's budget in the amount of \$22,978.00 into 39000 Other Services and Charges. Motion to approve request, upon the receipt of the approval of the 2013 Budget made by Rick Gardner and seconded by David McCartney.

6 Ayes 0 Nays 1 Absent Motion carried.

Captain Jim Cleaver, Sheriff's Department, requested a transfer within the Jail budget in the amount of \$100,000.00 from 18242 Medical Services into 37000 Rentals \$75,000.00 and into 39241 Medicine \$25,000.00. Motion to approve transfer made by Rick Gardner and seconded by Lisa Hobbs.

6 Ayes 0 Nays 1 Absent Motion carried.

Attorney Jim Wilson, along with business owners Tom Tatum and Rob Smith presented Resolution No. 2013-R5, Declaratory Resolution of Steel Mart Declaring Economic Revitalization Area for Property Tax Assessment Deductions on Real Estate and Personal Property, asking for Council approval. Motion was made by Rick Gardner and seconded by David McCartney to approve Resolution No. 2013-5R.

6 Ayes 0 Nays 1 Absent Motion carried.

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RESOLUTION NO. 2013-R5

DECLARATORY RESOLUTION OF STEEL MART
DECLARING ECONOMIC REVITALIZATION AREA FOR PROPERTY
TAX ASSESSMENT DEDUCTIONS ON REAL ESTATE AND PERSONAL PROPERTY

WHEREAS, the Indiana General Assembly has enacted a statute, I.C. 6-1.1-12.1 (the "Act"), authorizing certain deductions from the assessed value of redevelopment and rehabilitation of real estate (as defined in the Act) for purposes of taxation, if such improvements are made in an area that is declared an economic revitalization area; and,

WHEREAS, Steel Mart, has requested this Council to declare the following described real estate within Madison County, Indiana, an "Economic Revitalization Area," to-wit:

See attached Exhibit "A" and Exhibit "B"

commonly known as 636 West State Road 28, Alexandria, IN 46001; and,

WHEREAS, the Area qualifies as an economic revitalization area as defined in the Act.

NOW THEREFORE, be it resolved by the Madison County Council, Madison County, Indiana:

1. The above set forth real estate shall be an economic revitalization area for a period of ten (10) years following the date of the adoption of this Resolution.
2. That the Statement of Benefits prescribed by the State Board of Tax Commissioners pursuant to I.C. 6-1.1-12.1-3 and filed by the owner-taxpayer with this Council has been reviewed, and based on the same, this Council now finds:

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- (a) That the estimate of the value of redevelopment or rehabilitation is reasonable for projects of that nature.
- (b) That the estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed described redevelopment or rehabilitation of the real estate.
- (c) That the estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from

the proposed described redevelopment or rehabilitation of the real estate.

- (d) That any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed described redevelopment or rehabilitation of the real estate.
- (e) That the totality of benefits is sufficient to justify the deduction.

3. That this Council further finds and determines that any rehabilitation or redevelopment of real estate in said Area shall qualify for and be allowed a deduction from the assessed value of such improvements in accordance with the provisions of I.C. 6-1.1-12.1-3 for a period of ten (10) years.

4. That in the hiring of new employees by Steel Mart, the company's hiring practices shall include the active recruitment and hiring of African Americans.

5. That the Madison County Auditor shall publish notice of the adoption and substance of this Declaratory Resolution in accordance with the I.C. 5-3-1, which notice shall state that a description of the affected Area is available and can be inspected in the Office of the Madison County Assessor; and said notice shall also name a date when the County Council will receive and hear all remonstrances and objections from interested persons and shall state that, after considering the evidence, the County Council shall take final action determining whether the qualifications for an "Economic Revitalization Area" have been met and confirming modifying

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and confirming, or rescinding this Declaratory Resolution.

ADOPTED this 12th day of march, 2013, by the Madison County

Council, Madison County, Indiana.



President, Madison County Council

ATTEST:



madsion county council/real estate steel mar2-12-13/sb

EXHIBIT "A"
LEGAL DESCRIPTION

A PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 21 NORTH, RANGE 7 EAST OF THE SECOND PRINCIPAL MERIDIAN, MONROE TOWNSHIP, MADISON COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE SOUTH 88 DEGREES 28 MINUTES 26 SECONDS WEST, ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 596.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 88 DEGREES 28 MINUTES 26 SECONDS WEST, ALONG SAID SOUTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 290.67 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, A DISTANCE OF 470.00 FEET; THENCE NORTH 88 DEGREES 28 MINUTES 26 SECONDS EAST, PARALLEL WITH SAID SOUTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 119.94 FEET; THENCE SOUTH 00 DEGREES 46 MINUTES 09 SECONDS WEST A DISTANCE OF 43.91 FEET; THENCE NORTH 89 DEGREES 13 MINUTES 33 SECONDS EAST, A DISTANCE OF 177.98 FEET; THENCE SOUTH 00 DEGREES 54 MINUTES 26 SECONDS WEST, A DISTANCE OF 424.00 FEET TO THE POINT OF BEGINNING. CONTAINS 2.991 ACRES, MORE OR LESS.

NOTE: The acreage indicated in the legal description is solely for the purpose of identifying the said tract and should not be construed as insuring the quantity of land.

NOTE: Overhead powerlines as shown on Survey dated 8/15/2008 by Keith Van Wienen, Job Number 2008-108.

Madison County

Mike Gaskill, citizen, addressed the Council concerning the proposed annexation by the City of Anderson and how much it would hurt the county.

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Motion was made by David McCartney and seconded by Rick Gardner to hold the next meeting at 6:00 p.m. A roll call vote was taken:

McCartney yes

Hobbs no

Phillips no

Wagner no

Gardner yes

Patterson absent

Bostic no

2 Ayes 4 Nays 1 Absent Motion failed.

The next scheduled meeting is April 9, 2013 at 5:00 .m.

There being no further business the meeting was adjourned.